



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

002751/30

363a<sup>3</sup>

## Annual Return

Company Number

5373445

Company Name in full

Imperia Management Ltd.

### Date of this return

The information in this return is made up to

Day Month Year

23/02/2007

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

LL/LL/LLLL

### Registered Office

Show here the address at the date of  
this return.

48 Queen's Anne Street,

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

UK Postcode

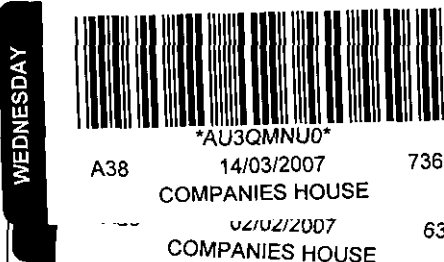
London  
W1M 0JS  
LLLL LLL

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

5119

If the code number cannot be determined;  
give a brief description of principal activity.



Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Corp Body

Bonita LLC

613 S.W. 112th Street

Post town

County / Region

Country

Oklahoma City

Oklahoma

USA

UK Postcode

93170

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
<b>Address **</b>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
<b>Business occupation</b>				

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
<b>Address **</b>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
<b>Business occupation</b>				

## Directors

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Details of new directors must be notified on form 288a

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Name \* Style / Title

Corp Body  
Day Month Year

Date of birth

LL/LL/LL

Forename(s)

TRANSHOLD Corporation Ltd

Surname

Address \*\*

☐

3rd floor Jonsim Place,

228 Queen's Road East,

Post town

County / Region

Nanchai

UK Postcode

LLLL LLL

Country

Hong Kong

Nationality

British

Business occupation

Corp Body

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

LL/LL/LL

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

UK Postcode

LLLL LLL

Country

Nationality

Business occupation

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# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 5373445

Company Name in full Imperia Management Ltd.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Transhold Corporation Limited</u> Address <u>2nd floor Jansin Place,</u> <u>228 Queen's Road East,</u> <u>Wanchai, Hong Kong.</u> UK Postcode <u>      </u>	Ord-2		
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ord	2	£2.00
Totals	2	£2.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

☐

A full list of shareholders is enclosed ☐

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

**TRANSHOLD CORPORATION**  
**HONG KONG, 2000**

Date

23/2/07

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number  DX exchange

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

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